

## **KARO-ECHO Board Meeting**

**11/03/21**

**via Zoom**

### **Attendees:**

Hal Graboske	KK6NDF
Howdy Goudy	KE6BEE
Don Simon	NI6A
Larry Vanselow	KK6GIO
Annette McCoubrey	KJ6SWK
Tom Fattaruso	KN6BUY

### **Proposed agenda:**

- Elections / Officer nominations
- Constitution edits
- Fall SET

### **Topics discussed:**

#### **Elections**

- Specify in the constitution that members must be paid members to be nominated.
- Will being strict at the beginning of the year about only paid-up members being officers limit the nominations?
- Should there be a grace period?
- Nominations can be made up to the December meeting.

#### **Dues payment**

- An idea was presented to include a dues renewal form in the newsletter.
- Should the PayPal method or one of the alternatives be looked into once again?
- Should the PayPal method setup task be given to someone outside our group?

#### **Constitution**

- The constitution has been edited and updated.
- The recommendation is for all voting members to review it before voting for its approval.

#### **Memorandum of Understanding**

- Is an MOU between KARO-ECHO and El Cerrito, Kensington, or emergency services needed?
- Example MOU forms are available.
- Would an informal agreement serve as well as a formal written agreement?
- In the example of a situation where an MOU might be required for a key and entry into a city building, it could be that an exterior patchbox might be simpler.

#### **Technical / Infrastructure**

- There will probably be no objections to the installation of antennas and patchboxes at clubhouses.
- For approval, a list of parts and materials and a drawing may be beneficial.
- Kensington may provide the funding for the antenna in their city's clubhouse.
- Our treasury will be able to fund an antenna at one El Cerrito clubhouse location. A motion was made, seconded, and approved to do so.

#### **Training**

- A sign-up form is available for the Nov. 13 SET.